



Notes from the
Leadership Committee Meeting
Maine State Board of Education
Monday, April 7, 2014

The Leadership Committee held a meeting on Monday, April 7, 2014, at the Department of Education in Augusta. The following were present: Chair Nancy Perkins; Vice Chair Peter Geiger; Steven Pound, CTE Committee Chair; and Martha Harris, Construction Committee Chair (by phone); and Mary Becker, Secretary Associate

Charter School Commission:

Heidi Sampson has resigned from the Charter School Commission. The Board needs to appoint a Board member to fill the vacancy. Nancy will talk to Nichi Farnham to see if she might have an interest in serving on the Commission.

Shelley Reed is up for re-appointment to the Charter School Commission. She will go before the Education and Cultural Affairs Committee for an interview. Within ten days of meeting with Shelley, the committee will deliver a written appraisal to the State Board. The State Board will vote at its May meeting for final approval to appoint Shelley to the Charter Commission for a 3 year term.

Attendance:

The Committee reviewed board policy on attendance at monthly meetings. This should be an item for discussion at the August Board Retreat.

LD 1850: “Resolve, To Establish the Commission to Strengthen the Adequacy and Equity of Certain Cost Components of School Funding Formula”

- The commission consists of 14 members which includes the Chair of the State Board of Education or the chair's designee. Nancy will appoint Martha Harris to the commission.
- Governor's Veto Overridden, Resolve, Chapter 114 – Copy in meeting folder.

LD 1852: "An Act to Amend the Process Regarding the Transfer of Students between School Administrative Units

- Became Law without Governor's signature – Public Law, Chapter 561 – Copy in meeting folder.

State Board Annual Retreat:

The 2014 Annual State Board Retreat is scheduled for Monday, August 11 and Tuesday, August 12. Peter Geiger is working with Dr. Scott Knapp at Central Maine Community College (CMCC) in Auburn.

- Hotel room rates (Marriott) through Dr. Knapp will be \$85.00/night.
- No fee for conference rooms
- Culinary Arts Program will prepare meals at a minimal fee
- Staff from the National Association of State Boards of Education (NASBE) will be in attendance.

Chapter 118 - Mentoring Materials:

- Nancy is meeting with Rachelle Tome regarding the outdated mentoring materials. Nancy will be forming a stakeholders group to review the outdated materials and look at materials other states are using. Certification Committee members will be part of the group along with Doug and Shirley Spaulding and Crystal Polk.

Handouts:

- LD 1850: "Resolve, To Establish the Commission To Strengthen the Adequacy and Equity of Certain Cost Components of School Funding Formula"
- LD 1852: "An Act To Amend the Process Regarding the Transfer of Students between School Administrative Units